



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 2, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, April 25, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 15 of 2017 – Proclaiming the month of May as “Foster Care Awareness Month” in Centre County.
- B. Proclamation No. 16 of 2017 – Proclaiming May 15th as “Peace Officers’ Memorial Day” and the week of May 14–20, 2017 as “Police Week” in Centre County.
- C. Proclamation No. 17 of 2017 – Proclaiming April 30-May 6, 2017 as “Small Business Week” in Centre County.
- D. Check run in the amount of \$5,805.654.00 dated April 28, 2017.
- E. Planning – Request that the Board reviews and approves the semi-annual Monitoring Activity Progress Report (MAPR) to be submitted by the County CDBG Program Administrator. Reporting period is October 1, 2016 to March 31, 2017 for the FFY 2015 CDBG Entitlement Grant – Dept. 151.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. Children and Youth Services – Request that the Board considers the following:

- i. A contract renewal with Families United Network, Inc. to provide foster/residential services to dependent/delinquent youth. The contract total is \$175,000 with the funding as follows: State \$140,000 and County \$35,000; for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
- ii. A contract between the County and The Learning Station to provide childcare services. The contract total is \$4,000 with the funding as follows: State \$3,200 and County \$800; for the period July 1, 2016 through June 30, 2017 – Dept. 511.
- iii. A contract between the County and the YMCA of Centre County – Moshannon Valley to provide childcare services. The contract total is \$500 with the funding as follows: State \$400 and County \$100; for the period July 1, 2016 through June 30, 2017 – Dept. 511.
- iv. A contract with Clearfield County Children & Youth Services to provide foster care services for dependent/delinquent youth. The contract total is \$1,750 with the source of funding as follows: State \$1,400 and County \$350 (20%); for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
- v. A contract with Summitt School, Inc. to provide residential/shelter services for dependent/delinquent youth. The contract total is \$6,000 with the source of funding as follows: State \$3,600 and County \$2,400; for the period of July 1, 2016 through June 30, 2017 – Dept. 511.

B. District Attorney – Request that the Board considers approving a contract with Sarah Kern to perform the duties of International Outreach Consultant. The Contract total is \$4,900 for the period of May 1, 2017 through December 31, 2017 – Dept. 221.

C. MH/ID/EI – Request that the Board considers approving the following:

- i. A contract renewal between the County of Centre and Bauer's All About Kids, LLC. This agreement is for the provision of early intervention services to include occupational therapy, physical therapy, speech language pathology, and special instruction. The contract total is \$52,000 with the source of funding as follows: State \$46,800 and County Match \$5,200 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- ii. Addendum No. 2 to the contract between the County of Centre and Cen Clear Child Services, Inc. This will increase the allocation to allow the service provider to provide additional early intervention services in the amount of \$12,000 increasing the contract maximum from \$15, 000 to \$27,000 for the period of July 1, 2016 to June 30, 2017 – Dept. 561.
 - iii. A contract renewal between the County of Centre and Cen-Clear Child Services, Inc. This agreement is for the provision of early intervention services to include occupational therapy, physical therapy, speech language pathology, and special instruction. The contract total is \$27,000 with the source of funding as follows: State \$24,300 and County Match \$2,700 for the period of July 1, 2017 through June 20, 2018 – Dept. 561.
 - iv. A contract renewal between the County of Centre and Strawberry Fields, Inc. This agreement is for the provision of early intervention services to include occupational therapy, physical therapy, speech language pathology, and special instruction. The contract total is \$400,000 with the source of funding as follows: State \$360,000 and County Match \$40,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - v. A Memorandum of Understanding between the County of Centre and Crossroads Counseling, Inc. The Center of Excellence grant award of \$500,000 will provide services to those individuals identified as meeting criteria for opioid use disorder, improving the quality of life for those individuals and enhancing service capacity by providing case management at Crossroads Counseling, Inc.; for the period of October 1, 2016 through June 30, 2018 – Dept. 561.
- D. Probation – Request that the Board considers approving the five year Supervision Funds Agreement allowing Centre County to receive state funds to supplement adult probation/parole expenses from the Commonwealth of Pennsylvania. This agreement is for the period of July 1, 2017 through June 20, 2022 – Dept. 301.
- E. Recorder of Deeds – Request that the Board considers approving a contract with Info Quick Solutions, Inc. to image and film Plat Map Books 1-30. The contract total is \$30,375 for the period of May 1, 2017 through December 31, 2017 – Dept. 133.

- F. Sheriff's Office – Request that the Commissioners consider a contract renewal with Ronald Gilligan as the auctioneer for the Sheriff's Office for the period of the current term of office, expiring December 31, 2019. The contract may be terminated upon written notice 30 days prior to the effective date of termination. The rate will remain the same at a \$50.00 fee per sale and is paid from the fees of the sale – Dept. 211.
- G. Commissioners – Request that the Commissioners consider a Memorandum of Understanding between the Pennsylvania Department of Agriculture and the County authorizing jurisdiction to conduct certain weights and measures inspections; for the period of July 1, 2017 through June 30, 2022 – Dept. 361.

VII. CONSENT AGENDA

- A. Aging – Request that the Board considers approval of transferring Schreffler Fund Grant monies to the Centre County Senior Center Coalition to provide programs for senior resource center participants. The total amount is \$19,894.00 for the period May 2, 2017 through June 30, 2020 – Dept. 521.
- B. Coroner – Request that the Board considers approval of an agreement with Mount Nittany Medical Center for sexual assault examination services. The contract is for the period of April 4, 2017 through April 4, 2020 at a cost of \$250.00 per exam – Dept. 212.
- C. DUI Court – Request that the Board considers approving a contract with Treatment Research Institute (TRI) for yearly license fees for the DUI Risk and Needs Triage (RANT) Assessment tool, and associated training, for use by the DUI Court program. The RANT is a validated risk and needs assessment tool that can be administered and completed online by non-clinically trained personnel in 10-15 minutes. The RANT provides the means to objectively identify those who are at high risk to reoffend and who are appropriate candidates for the DUI Court. The yearly license fee for DUI-RANT is \$1,100 for up to 5 users and training will cost an additional \$750.00 for a total of \$1,850 for the period of May 10, 2017 through May 9, 2018. The first year license fee and training cost will be covered by the AOPC Drug Court Implementation Grant – Dept. 303.
- D. Prothonotary – Request that the Board considers approving a contract renewal with Delafield, McGee & Jones P.C. for the re-appointment of Daniel McGee as the Solicitor for the Prothonotary and Clerk of Courts Office. The contract maximum is \$7,500.00 for the period of January 1, 2017 through December 31, 2017 – Dept. 223.

- E. Human Services – Request that the Board considers approving an agreement with Nittany Centre Realty LLLC allowing the Office of Aging, Transportation, MH/ID/EI, and Veterans Affairs to participate in the 2017 Adult Health and Lifestyle Expo on May 18, 2017. The total cost is \$300 and will be funded by each department as follows: Office of Aging - \$150, Transportation - \$50, MH/ID/DI - \$50, and Veterans Affairs - \$50 – Dept. 523.

VIII. TOURISM/HISTORY

IX. DISCUSSION ITEM(S)

- A. Proposed State Fiscal Year 2017-18 Budget
- B. Letter Regarding PSP Philipsburg Barracks

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Centre County Youth Service Bureau – Legislative Share and Learn Lunch
- B. Anadarko – Release of Oil & Gas Lease
- C. Commonwealth of PA – CPT Inv 16-17 \$38,138.05
- D. Commonwealth of PA – FY 16-17 EI 4th Quarter \$180,971.00
- E. Spectra Energy – Pipeline Safety Tips
- F. Boy Scout Troop 34 – Eagle Scout
- G. Centre County Historical Society – 22nd Annual Plant Celebration
- H. UCP Foundation of Central PA – 31ST Senators Sports Auction
- I. Seven Mountains EMS – Emergency Medical Services Week
- J. Housing Transitions – Open House Event

XI. RECOGNITIONS

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

XIV. EXECUTIVE SESSION REPORT

XV. MEETING SCHEDULE

Tuesday, May 2, 2017

BOC – 10:00 AM – Room 146 WB

Foster Care Awareness Event – Courthouse Steps

Department Head Meetings – 1:30-2:30 PM - Room 144WB

Wednesday, May 3, 2017

Aging Advisory Council – 9:30 AM - Room 146WB
CCIDA/CCGA – 3:30 PM – Room 144WB
12th Annual Candlelight Vigil – 5:00 PM – Penn Stater

Thursday, May 4, 2017

Central PA Convention and Visitors Bureau – 8:30AM
BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED
BOC – Retirement Board – 11:00AM – Room 146WB
CCYSB Legislative Share and Learn Lunch – 12:00 PM – Bellefonte
Department Head Meetings – 2:00-3:30 PM – Room 144WB

Friday, May 5, 2017

Executive Management – 8:30 AM – Room 146WB

XVI. ELECTION ANNOUNCEMENTS

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdrawal by candidates nominated by nomination papers.

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT